

MINUTES OF THE ANNUAL MEETING
OF THE WATER USERS OF THE LOWER JORDAN RIVER

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The annual meeting of the Water Users of the Lower Jordan River Distribution System and representatives of the Division of Water Rights was held Tuesday, January 15, 2008, in a conference room of the Natural Resources Building, 1594 West North Temple, Salt Lake City, Utah. Present at the meeting were Lee Sim, John S. Larsen, Ben Anderson and John Mann, Utah Division of Water Rights; Bryan White and Mike White, Burnham; Dick Gilbert, Ambassador Duck Club; Richard Staples, Rudy Club; Fred Lewis, Lane Jensen and Joe Polidori, North Point; Lynn Jensen, Lower Jordan Water Commissioner; Charles Gillmore, Gillmore Livestock; David O. Hinckley, Individual; Claudia Conder, Pacificorp; Rich Hansen and Eric Anderson, Utah Division of Wildlife Resources; Thomas Basmajian, New State; Gary L. Hicks, Water Shares; Rich Judson, SL County Flood Control; Bethany Ray, Individual; Jeff Bryant, Jordan Valley Water Conservancy District; Gregory Williams, Division of Water Resources; and Elliott Christensen, Brighton and NorthPoint Irrigation.

Fred Lewis served as the Chairman of the meeting; Thomas Basmajian served as Secretary.

The Minutes of the Annual Meeting held January 16, 2007, were unanimously approved.

The 2007 Annual Commissioner's Report of the Lower Jordan Water Distribution System was then distributed.

The report of Commissioner Lynn Jensen was given and reviewed. Thereafter, on motion made and seconded The Commissioner's report was accepted. Furthermore, the Board discussed and agreed Lynn Jensen would act as Water Commissioner for two more years, but a new Commissioner would be selected and will work with Lynn throughout the second year before acting as the Water Commissioner.

Fred Lewis indicated there was no legal action to report.

Lee Sim presented the 2007 financial report which on motion made and duly seconded was unanimously approved.

After discussion of the 2007 budget the following 2008 budget and assessment was moved, seconded and passed unanimously:

LOWER JORDAN RIVER DISTRIBUTION SYSTEM

2008 BUDGET EXPENDITURES

<u>Description of Budget Item</u>	<u>Amount Approved</u>
State Engineer Assessment	1,532.00
Salary	10,000.00
Social Security	765.00
Retirement	1,590.00
Travel Expense	9,000.00
Insurance Premiums	138.00
Contractual Services	350.00
Secretarial Expense	100.00
Telephone Expense	500.00
Committee Expense	200.00
Miscellaneous Expense	<u>3,000.00</u>
TOTAL 2008 BUDGET	<u>27,175.00</u>

The 2008 assessments are to be in the amount of \$27,000.00, the assessments to be computed on the same basis as in the past, i.e., first computation of the Brighton North Point's share, the balance to be assessed one-half to the river users and one-half to the surplus canal users, in the proportion of rights claimed, with a minimum of five dollars, actual computations to be made by the Division of Water Rights.

In connection with the distribution of water for the coming year the following motion was moved, seconded, and passed unanimously.

RESOLVED: That in the event of low water this year, "low water" being defined as below 325 second feet of water owned by users below the diversion between the Jordan River and the Surplus Canal and excluding water not owned by users below that diversion point, the water owned by users below the point of diversion between the Jordan River and the Surplus Canal is to be divided one-half to the river and its users and one-half to the Surplus Canal and its users for the water year 2008 without prejudice to any of the legal rights of the parties involved.

BE IT FURTHER RESOLVED: That the Committee of the Lower Jordan Water Users Association be and it is hereby authorized and directed to take such steps as are necessary or appropriate to effectuate the foregoing resolution.

BE IT FURTHER RESOLVED: That the foregoing two resolutions with applicable updated for each successive year shall be and remain in full force and effect for later water years until further legal resolution by the Lower Jordan Water Users Association.

It was the consensus of the body that a reference to the foregoing resolutions with applicable updates of the water years applicable should be included in the minutes of the annual meeting of the Association each year.

Upon motion duly made, seconded and unanimously carried, the following persons were named to act as members of the Lower Jordan Water Users Association Committee for the coming year and until their successors are elected or appointed:

Dick Gilbert
4071 Minuet Court
West Valley City, UT 84119

Secretary – O. Wood Moyle III
City Centre I, Suite 900
175 East 400 South
Salt Lake City, UT 84111

Richard Staples
4711 South Bench Creek Road
Woodland, UT 84036

Claudia Conder
Utah Power & Light Company
1407 West North Temple, Suite #110
Salt Lake City, UT 84116

David Hinckley
3500 North 2200 West
Salt Lake City, UT 84116

Chairman – Fred Lewis
3011 South Orchard Drive
Bountiful, UT 84010

Elliott Christensen
40 East South Temple, #300

Salt Lake City, UT 84111

Bryan White
2527 South Breeze Drive
Magna, UT 84044

Richard Hansen
Division of Wildlife Resources
2004 North 1400 West
Clinton, UT 84015

Upon motion made, seconded and passed unanimously Mr. Lewis was elected Chairman and Mr. Moyle, Secretary, of the Committee.

There being no further business the meeting was adjourned.



Secretary of the Meeting